

TOWN MEETING AGENDA
February 18, 2016

- I.** Pledge of Allegiance.
- II.** Call to Order and Roll Call.
- III.** Approve the Agenda.
- IV.** Public comment on any item on the agenda.
- V.** Approval of the minutes of the January 21, 2016 Town Council Meeting.
- VI. Petitions and Communications**
 - A. North Beach Volunteer Fire Department Report –
 - B. Deputy’s Report.
 - C. Public Work’s Report.
 - D. Code Enforcement Officer’s Report.
 - E. Town Engineer’s Report.
 - F. Water Park Report.
 - G. Wastewater Treatment Plant Report.
 - H. Treasurer’s Report.
 - I. Community Development Report -
 - J. Mayor’s Report.
- VII. Resolutions & Ordinances**
- VIII. Report of Officers, Boards and Committees**
 - A. Planning & Zoning Commission – There was a meeting held February 10, 2016.
 - B. Board of Appeals – There was no hearing held in February. A hearing is scheduled for March 8, 2016.
 - C. Water Park Advisory Board –

- D. Chesapeake Beach Oyster Cultivation Society Report -
- E. Bayfront Park Committee –
- F. Parliamentary Procedure Committee

IX. Unfinished Business

X. New Business

1. Council to consider the appointment of Charles Ruttkay to the Board of Appeals.
2. Council to consider extension of contract with Southern Maryland Recycling through June 30, 2017.
3. Council to consider the purchase of Financial Software from Tyler Technologies as budgeted in current fiscal year in the amount of \$49,255.
4. Council to consider awarding a contract to GlassMasters Boat Works to repair and restore the Blue Slide in the amount of \$48,409.00.
5. Council to consider awarding a contract to Winkler Pool Management Inc., to replace all expansion joints in the Lazy River and replace all white tiles within these joints in the amount of \$9,100.
6. Council Discussion – RE: Budget Format for FY17

XI. Public Comment

XII. Council Lightning Round

XIII. Adjournment